

PORT ST. JOE, FLORIDA

JULY 24, 2007

SPECIAL MEETING / PUBLIC HEARING

The Gulf County Board of County Commissioners met this date in special session with the following members present: Chairman Bill Williams and Commissioners Carmen L. McLemore, Billy E. Traylor and Nathan Peters, Jr. <Vice Chairman Jerry W. Barnes was absent>.

Others present were: County Attorney Timothy McFarland, Clerk Executive Administrator Towan Kopinsky, Chief Administrator Don Butler, Deputy Administrator Lynn Lanier, Building Official Lee Collinsworth, Human Resources Director Denise Manuel, Planner David Richardson, Assistant Planner Sarah White, and Sheriff's Office Major Joe Nugent.

Chairman Williams called the meeting to order at 5:02 p.m., E.T.

COMPREHENSIVE PLAN / EVALUATION AND APPRAISAL REPORT (E.A.R.)

Planner Richardson discussed the E.A.R. requirements and elements, and presented the Board with proposed Comp Plan amendments. He then reviewed the proposed amendments to the Land Use, Transportation, Housing, Infrastructure, Coastal Management, Conservation, Recreation & Open Space, Inter-Governmental, Capital Improvements, and School Facilities Elements. After his presentation, Chairman Williams called for public comment. There being no public comment, Commissioner McLemore motioned to transmit the Evaluation and Appraisal Report (E.A.R.) to the Department of Community Affairs (D.C.A.). Commissioner Traylor seconded the motion, and it passed unanimously.

There being no further business and upon motion by Commissioner McLemore, second by Commissioner Traylor, and unanimous vote, the meeting did then adjourn at 5:29 p.m., E.T.

**BILL WILLIAMS
CHAIRMAN**

ATTEST:

**REBECCA L. NORRIS
CLERK**